



**MINUTES  
REGULAR CITY COUNCIL  
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall  
201 North Brushy Street ~ Leander, Texas

Thursday ~ October 15, 2015 at 7:00 PM



**Mayor – Christopher Fielder**

**Place 1 – Andrea Navarrette (Mayor Pro Tem)**

**Place 2 – Michelle Stephenson**

**Place 3 – Shanan Shepherd**

**Place 4 – Ron Abruzzese**

**Place 5 – Jeff Seiler**

**Place 6 – Troy Hill**

**City Manager – Kent Cagle**

1. Open meeting, Invocation, Pledges of Allegiance

**Mayor Fielder opened the meeting at 7:00 pm and welcomed those in attendance**

**Mayor Pro Tem Navarrette delivered the invocation**

2. Roll Call

**All present**

3. Staff Comments: Chief Gardner – Fire Department's Fall Fest

**Chief Bill Gardner spoke about the Fall Fest on Oct. 17<sup>th</sup> and 24<sup>th</sup> and showed a video**

4. Citizen Comments: Three (3) minutes allowed per speaker

*Please turn in speaker request form before the meeting begins*

**Karen Thompson 11327 Old 2243 W – spoke about the coyotes near her house**

5. Recognition of Eagle Scout Cole Puska – *sponsored by Mayor Fielder*

**Mayor Fielder recognized Cole Puska and congratulated him on his achievement of Eagle Scout**

6. Recognition Ceremony for Betty Brown

**Mayor Fielder recognized Betty Brown and presented her with the plaque that will hang in the "Betty Brown Community Room" at the Leander Public Library**

**CONSENT AGENDA: ACTION**

7. Approval of the minutes: October 1, 2015

8. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Mason Ranch, Phase 1, Section 2

**Motion made by Mayor Pro Tem Navarrette to approve the consent agenda. Second by Council Member Shepherd. Motion passes, all voting "aye"**

## **PUBLIC HEARING: ACTION**

9. **Public Hearing** on Comprehensive Plan Case #15-CPA-007: adoption of an updated Comprehensive Plan including the adoption of a future land use plan and map that provides guidance for appropriate zoning and land use regulations throughout the City, goals for future growth and development, and an action plan for implementation

**Tom Yantis, Asst. City Manager explained**

**Joe "Javier" Urrea 1720 Mira Vista – spoke against**

**Scott Foster 903 Canyon Springs – spoke in favor of**

**Blake Magee 1409 Kent Lane, Austin – spoke in favor of**

**Bill Shea 11600 Sweet Shade Lane, Austin – spoke in favor of**

**Action** on Comprehensive Plan Case #15-CPA-007: adoption of an updated Comprehensive Plan including the adoption of a future land use plan and map that provides guidance for appropriate zoning and land use regulations throughout the City, goals for future growth and development, and an action plan for implementation

**Motion made by Council Member Navarrette to approve with P&Z recommendations minus the Economic Development Citizen Task Force and with the corrections as discussed by Tom Yantis. Second by Council Member Seiler. Motion passes, 6 to 1 with Council Member Hill voting against**

## **REGULAR AGENDA**

**Mayor Fielder moved to item # 22 at this time**

**Mayor Fielder called for a break at 8:35pm**

**Council returned from break at 8:45**

10. Development Agreement Case #14-DA-009; Consider approval of a Development Agreement between the City of Leander and JSDJ for 78 acres, more or less, generally located to the west of the intersection of CR 279/Bagdad Road and within the city limits and ETJ of the City of Leander, Williamson County, Texas  
*Applicant: David Marshall on behalf of Jodi L. Robinson*  
**Mayor Fielder announced that this item has been postponed by the applicant**

11. Consider an Amendment to Addendum No. 1 to Facilities Agreement and Addendum No. 1 to Development and Annexation Agreement between the City of Leander, Texas; Hanna/Magee LP #1, a Texas limited partnership and Palmera Ridge Municipal Utility District of Williamson County, Texas  
*Applicant: Blake Magee*  
**Tom Yantis, Asst. City Manager explained**

**Motion made by Council Member Stephenson to approve. Second by Council Member Abruzzese. Motion passes, all voting "aye"**

12. Consider a Resolution of the City Of Leander, Texas, accepting the petition for annexation of 37.079 acres, more or less, of land generally located west of Ronald Reagan Blvd. and north of the South San Gabriel River in Williamson County, Texas; setting an annexation schedule; providing for open meetings and other related matters

**Tom Yantis, Asst. City Manager explained**

**Motion made by Mayor Pro Tem Navarrette to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"**

13. Consider a Resolution of the City Of Leander, Texas, accepting the petition for annexation of a 229.22 acres, more or less, tract of land generally located north of Hero Way and west of Ronald Reagan Blvd. in Williamson County, Texas; setting an annexation schedule; providing for open meetings and other related matters

**Tom Yantis, Asst. City Manager explained**

**Motion made by Mayor Pro Tem Navarrette to approve. Second by Council Member Seiler. Motion passes, all voting "aye"**

14. Consider a Resolution of the City of Leander, Texas, initiating the voluntary annexation of tracts of land located along land abutting Hero Way (Formerly County Road 269) in Williamson County, Texas pursuant to the terms and expiration of Development Agreements under Section 43.035, Texas Local Government Code; setting an annexation schedule; providing for open meetings and other related matters

**Tom Yantis, Asst. City Manager explained**

**Motion made by Council Member Shepherd to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"**

15. Discuss and consider request by Austin Wood Recycling, Cedar Park, Texas for a franchise to provide recycling services within the city limits of Leander

**Robert Powers, Finance Director explained**

**Alder, Owner explained his request**

**Motion made by Mayor Fielder to move to direct staff to start the process of a franchise agreement for recycling for a mulch and brush franchise with the following: nothing goes to landfill, only trees, brush and native materials and no lumber. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"**

16. Consider Award of Underground Fiber Optic Cable Installation to JC Communications

**Paul Preston, IT Manager explained**

**Mayor Pro Tem Navarrette recused herself from this item**

**Motion made by Council Member Seiler to approve. Second by Council Member Abruzzese. Motion passes, 6 to 0.**

17. Consider amendment No. 2 to Task Order MSE-1 with M&S Engineering, LLC, for professional services for East Street Roadway Improvements

**Wayne Watts, City Engineer explained**

**Motion made by Council Member Shepherd to approve. Second by Mayor Pro Tem Navarrette. Motion passes, 4 to 3 with Council Members, Seiler, Abruzzese and Hill voting against.**

18. Consider an Ordinance Regulating the Discharge of Pollutants into the Municipal Separate Storm Sewer System (MS4)  
**Patrick Wells, Storm Water Coordinator**

**Motion made by Mayor Pro Tem Navarrette to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"**

19. Consider Award of Construction Contract for the Old 2243 West Roadway Widening and Reconstruction Project  
**Wayne Watts, City Engineer explained**

**Motion made by Mayor Fielder to award Construction Contract to Cash Construction. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"**

20. Street Evaluation and Pavement Management Report  
**Pat Womack, Director of Public Works presented the report**

21. Water Supply Update  
**Pat Womack, Director of Public Works presented the report**

22. Consider Board Appointments/Reappointments to the following Boards:

- Bond Task Force Committee
- Planning & Zoning Commission
- Board of Adjustment/Appeal
- Ethics Commission
- TIF/Leander Development Authority
- Library Foundation Board
- Parks & Recreation Advisory Board

**Mayor Pro Tem Navarrette made a motion to appoint Angela Means to Place 6 and Morgan Cotton to Place 2 on the Planning and Zoning Commission and reappoint Sid Sokol for Place 4 and Marshall Hines for Place 7 on the Planning & Zoning Commission . Second by Council Member.Abruzzese. Motion passes, all voting "aye"**

**Mayor Pro Tem Navarrette made a motion to appoint Stina Hill to the Library Foundation Board. Second by Council Member Abruzzese. Motion passes, all voting "aye"**

**Mayor Pro Tem Navarrette made a motion to appoint Genc Krasniqi to the TIRZ Board. Second by Council Member Shepherd . Motion passes, all voting "aye"**

**Mayor Pro Tem Navarrette made a motion to appoint Glenn Goulet to the Ethics Commission in Place 3. Second by Council Member Shepherd. Motion passes, all voting "aye"**

**Mayor Pro Tem Navarrette made a motion to appoint John Cosgrove to the Board of Adjustment. Second by Council Member Stephenson. Motion passes, all voting "aye"**

**Mayor Pro Tem Navarrette made a motion to appoint the following to the Bond Task Force Committee: Amy Hayward, Angela Means, Charles Rouse, Don McCartney, Jr., Eric Johnson, Genc Krasniqi, Gil Debner, Glenn Goulet, Jayne Serna, Jim Smit, John Cosgrove, Mary Wooters, Morgan Cotten, Sid Sokol, Jeff Sweazea and Bridget Brandt. Second by Council Member Seiler. Motion passes, all voting "aye"**

**Mayor Fielder moved back to item # 10 at this time**

3. Consider appointment of one (1) Council Member to the Capital Area Council of Government (CAPCOG) as General Assembly Member


**Motion made by Mayor Fielder to appoint Mayor Pro Tem Navarrette to the CAPCOG General Assembly. Second by Council Member Seiler. Motion passes, all voting "aye"**

24. Discuss and consider directing the Ethics Commission to clarify the issue of family members serving on Boards & Commissions. *Sponsored by Council Member Stephenson*  
**Council Member Stephenson asked Council to possibly set a policy or ask the Ethics Commission to set a policy.**

**Motion made by Mayor Pro Tem Navarrette to leave the way it is. Second by Council Member Shepherd. Motion passes, 6 to 1 with Council Member Stephenson voting against.**

25. Council Members Closing Statements  
**Council Members gave their closing statements**

26. Adjournment  
**With there being no further business, the meeting adjourned at 9:59 pm.**

  
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Christopher Fielder, Mayor

Attest:

  
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Debbie Haile, TRMC, City Secretary

